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PPS International (Holdings) Limited
寶聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8201)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zhang has resigned as an executive Director and has been appointed as a general manager of the Company mainly responsible for the Group's development in the PRC, both effective from 18 May 2016 due to re-division of role and function of the Company in order for him to dedicate more time for the Group's PRC development.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of PPS International (Holdings) Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Zhang Xiaozheng ("**Mr. Zhang**") has resigned as an executive Director and has been appointed as a general manager of the Company mainly responsible for the Group's development in The People's Republic of China (the "**PRC**"), both effective from 18 May 2016, due to re-division of role and function of the Company in order for him to dedicate more time for the Group's PRC development.

Mr. Zhang has confirmed that he has no disagreements with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

By order of the Board
PPS International (Holdings) Limited
Chan Wai Kit
Chairman and Executive Director

Hong Kong, 18 May 2016

As at the date of this announcement, the Board comprises three executive Directors, Mr. Chan Wai Kit, Ms. Wang Jun and Ms. Wong Chi Yan, two non-executive Directors, Ms. Li Qingchen and Mr. Xu Xiaoping, and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Huang Ke and Mr. Kwong Tsz Ching Jack.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the internet website operated by the Stock Exchange for the purposes of the Growth Enterprise Market at www.hkgem.com for at least seven days from the day of its posting and will be published on the website of the Company at www.hkpps.com.hk.